

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
10/28/2019**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, October 28, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Sara Bollinger	Jason Klaiber
Trustee Kinsella	Attorney Spencer	Bill Olin	Marguerite Ross
Trustee Small	Chief Hildreth	Jammie Simonds	Mariann Jensen
Trustee Duggleby	Mike Jones, CEO	Michelle Simonds	Mark Burns
Trustee Ashby	Rob Oley	Casey Cleary-Hammarstedt	Ryan Burns
Brynn Rogers-Burns	Rick Hall	Dot Hall	

Mayor Olson called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

MINUTES OCTOBER 15, 2019

Trustee Small made a motion to accept the minutes of the October 15, 2019 meeting, as amended. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #8

Trustee Duggleby made a motion to approve Abstract #8 in the amount of \$83,141.31. Trustee Ashby seconded the motion and it was carried by unanimous vote.

2019-2020 DEER CULLING

Trustee Kinsella informed the board that the Village of Fayetteville Deer committee unanimously recommends continuing deer management via a signed cooperative agreement with USDA-APHIS-WS for 2020

Trustee Kinsella made a motion to authorize Mayor Olson to sign the 2019-2020 Deer Culling Agreement with USDA-AHIP, with approval of counsel. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella explained that we currently do not have an Intermunicipal Agreement with the Town of Manlius but the Deer Committee unanimously recommends signing a Shared Services Agreement/IMS with the following provisions:

1. That there are appropriate sites found that give access to deer herds in areas not otherwise accessible via Village properties.
2. That the sites found are mutually beneficial to deer management for both the Village and the Town tax payers.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Inter-Municipal Agreement with the Town of Manlius for the 2019-2020 Deer Culling Season, with approval of counsel. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the following recommendations from the Deer Committee to change the Deer Management Plan

1. Lethal Management Options – It is important to look at supplemental options to the Bait and Shoot/Kill method that is currently being utilized. Sites that fit the current Environmental Conservation Laws are limiting the access to deer herds within the Village. Another option if, and only if, suitable sites are found, would be the Trap and Bolt method.
2. Tick Drags – using this as an educational tool and not as a means of measure of success.
3. Language will need to be added to the Village of Fayetteville Deer Management Plan to adjust/allow the use of these practices. The City of Syracuse recently adopted their own Deer Management Plan language for both of these topics. Through conversation with CCE Representative Kristina Ferrare appropriate language for both has been suggested.

Trustee Duggleby seconded the motion and it was carried by unanimous vote.

EASEMENT REVIEW N. MANLIUS STREET

Code Enforcement Officer, Mike Jones, informed the board that he received a complaint regarding a fence that had been installed within a Utility Easement on North Manlius Street. The fence was installed approximately 3 years ago and the neighboring property owner contacted CEO Jones and told him that the Village Code requires that the property owner get prior approval from the Village Board of Trustees before they can place a fence within an easement.

Property Owners, Brynn Rogers-Burns and Ryan Burns provided the Board of Trustees a copy of their property survey and explained that they are not aware of any easement on their property and contacted the former Code Officer, Richard Greene, before they put up the fence and he did not tell them anything about an easement or needing approval from the Village Board.

The Board of Trustees asked the property owners if they would provide a copy of their abstract to the Village Attorney for his review and to see if there is an easement on their property.

OCWA LEASE AGREEMENT

Attorney Spencer reviewed the updated Onondaga County Water Authority Lease Renewal Agreement with the board. Attorney Spencer explained that the original 40 year agreement expired in 2013 and the only significant change with the new agreement is the language as it relates to Exhibit B.

Trustee Kinsella made a motion to authorize Mayor Olson and the Village Board to sign the OCWA Lease Renewal Agreement and the new language as written in Exhibit B of the agreement. Trustee Small seconded the motion and it was carried by unanimous vote.

NYSDEC TREE GRANT

Trustee Small had a meeting with the Tree Commission and discussed the Urban Community Forestry Grant and what the village might want to apply for. Trustee Small said that the original idea was to apply for a Tree Maintenance Grant but after discussion it was decided that it would be better to submit an application for a Tree Inventory. Trustee Small explained that the Tree Inventory Grant is not a Matching Grant and that having an updated inventory is important for future grant applications.

Trustee Small made a motion to authorize the Fayetteville Tree Commission to prepare an application under the NYSDEC Urban Community Forestry Program Round 15 for a Tree Inventory Grant. Trustee Ashby seconded the motion and it was carried by unanimous vote.

HIGHBRIDGE COMMONS PUD UPDATE

Attorney Spencer reviewed where we are in the Planned Unit Development Process for the Highbridge Commons PUD Application. Currently the Village Board has received a Positive Recommendation from the Planning Board to move the application forward and the next step would be for the Village Board of Trustees to begin the State Environmental Quality Review (SEQR) process.

Mayor Olson stated that the Village Board did retain Rick Woidt from Schumaker Engineering to review the proposal and its proximity to the Floodway, once the Village has Mr. Woidt report they will continue with the SEQR Review.

DPW REPORT

Trustee Small submitted the following report:

Open Projects:

1. Sidewalks Grant: Today contractor and DPW are working on ADA ramps around Vets Park area. Flex pave has been installed. Sidewalks on S. Manlius St. and Beard Park have been installed. Salt Springs is 95% done, still waiting on guy wires to be moved. Road and driveways patches are coming along.
2. Bridges: Walnut St. Rehab or repair bridge report from B&L Engineers has been sent to the village. Franklin St. Bridge on watch list. Looking for grants.
3. Western Gateway: North side sidewalk to be replaced in the spring 2020. Possible Grant?
4. Ice Clearing Policy: PESH/ Labor department notice of violation we received three. Two we have completed and with the last one is the policy I wrote up and sent to them. I was informed it was sent to Albany and have not heard anything back. As per the board's request a draft copy of the old contract to clear the ice was passed by the Board. Lorie said she advertise for pond clearing bids.

5. Senior Center: Still need to remove the rest of the ramp roof.
6. Leaf Season 2019: Crews have been working 2 hours every night and 5 hours on Saturday. Heavy pickup this week.
7. Storm Water: Clinton St. at Mill St. storm line replacement. Most other basin issues are being worked on.
8. Duguid Park. Road grindings have been spread out of the road to the old spring houses. More to be done. Contractor has been using as a staging area and will be cleaning up when job is done.
9. Employee replacement. Dan and I have interviewed an applicant for the full time employee probationary labor position.
10. Trees: New trees have been delivered will start planting soon.
11. Parks: 1. Beard Park: New concrete pads for park benches by the pond are done. Will be working on installing the benches later.
12. Holiday lighting: Starting in November.

DPW FULL-TIME HIRE

Trustee Small made a motion to hire Ryan Harp, Full-Time, as a Laborer for the Department of Public Works to start immediately after passing the pre-employment physical at the contractual salary for a one year probationary period. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT- PART TIME HIRE

Trustee Kinsella made a motion to hire Collin Burns as a Part-Time Firefighter at the part time rate of \$19/hour. Trustee Small seconded the motion and it was carried by unanimous vote.

AMBULANCE – VILLAGE OF MANLIUS

Mayor Olson made a motion to allow the Village of Manlius to use the third Fayetteville Ambulance to provide Emergency Services while there ambulance is being repaired. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Kinsella stated that he would be in favor of entering into an Inter-Municipal Agreement with the Village of Manlius that would allow Chief Hildreth to loan them certain pieces of equipment in emergency situations.

CODES UPDATE

Chief Hildreth explained that the Safety Inspections are not being done according to the Village Code and would like the board to consider adding new language to the code correct the issue. Chief Hildreth would like the board to look at the code and discuss it at the next meeting.

CEO, Mike Jones, stated that he would like to look at the ISO Report and make sure that we do not change the current code in any manner that would lower our ISO Rating.

HISOTRICAL PRESERVATION COMMISSION – APPOINTMENT

Trustee Small made a motion to accept the appointment of Ronald P. Russell to the Historic Preservation Commission as an Associate Member until March 31, 2020. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella reminded everyone to check the batteries in their smoke detectors when setting their clocks back an hour.

Trustee Kinsella attended the 150th Anniversary Celebration for Immaculate Conception Church and thanked Mayor Olson for including former Mayor Looseman and asking her to read the proclamation from the Village of Fayetteville.

Trustee Kinsella expressed his disappointment that there is low attendance from board members at village sponsored events such as the Fayetteville Senior Center Wine and Cheese Event that was recently held. Trustee Kinsella believes that it is imperative that the board members attend as many of these events as possible.

Trustee Small informed the board that letters will be sent to property owners who have stone walls or fences close to the Village Sidewalks and let them know they are responsible for clearing any section of sidewalk that the plow is not able to get to because of their wall or fence.

Mayor Olson asked the board to submit any ideas they might have for the Village Holiday Party and the 175th Celebration.

Mayor Olson met with Jake Jasniok, Boy Scout Troop 51, to discuss possible Eagle Scout Projects. After discussing the possibilities Jake decided he would like to build stages for the Fire Department, there are a total of 9 stages needed and are used by the Fire Department for various events.

Trustee Duggleby made a motion to approve the Eagle Scout Project proposed by Jake Jasniok, Boy Scout Troop 51, to build 9 stages for the Fayetteville Fire Department and have them painted with white slip resistant paint. Trustee Small seconded the motion and it was carried by unanimous vote.

NOVEMBER BOARD MEETING SCHEDULE

The Board of Trustees Meeting scheduled for Monday November 11, 2019 will be rescheduled to Tuesday November 12, 2019 due to the Veteran's Day Holiday. The November 25, 2019 meeting will remain the same as scheduled.

E-Z PAVING- FAYETTEVILLE SIDEWALK PROJECT

Mariann Jensen, E-Z Paving, explained to the board that they are nearing the end of the project and have not had any pay application approved to date. Mariann asked if the board would authorize payment of their pay application once it has been approved by Barton and Loguidice.

Trustee Duggleby made a motion to authorize payment to E-Z Paving for the Fayetteville Sidewalk Project once they have submitted all of the paperwork and it has been approved by Barton & Loguidice. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Ashby made a motion to adjourn the meeting at 8:20pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk